



Chicago Metropolitan Agency for Planning

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Chicago Metropolitan Agency for Planning

Annotated Agenda

Wednesday, June 11, 2014--9:30 a.m.

**Cook County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois**

- 1.0 Call to Order and Introductions** 9:30 a.m.
Mayor Gerald R. Bennett, Board Chair
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes—May 14, 2014**
ACTION REQUESTED: Approval
- 4.0 Executive Director's Report**
- 4.1 LTA Program update
 - 4.2 Staff Retirement-Don Kopec, Deputy Executive Director
 - 4.3 Other Announcements
- 5.0 Procurements and Contract Approvals**
- 5.1 Contract Approval for Market and Financial Analysis for Local Technical Assistance Projects
 - 5.2 Annual Commercial Data Renewal
- ACTION REQUESTED: Approval
- 6.0 Resolution Allowing IMRF Service Credit to Members who Served in the Armed Forces**
With a resolution from the Board, the Illinois Municipal Retirement Fund (IMRF) allows service credit to members who served in the armed forces for up to four years of service, prior to their participation in IMRF.
ACTION REQUESTED: Approval
- 7.0 Committee Reports**
The chair of the Regional Coordinating Committee will provide an update on the meeting held prior to the board meeting. Written summaries of the working committees will also be provided.
ACTION REQUESTED: Informational

8.0 Appointing a Nominating Committee

Chairman Bennett will appoint a nominating committee to make a recommendation to the Board at its next meeting naming officers and members to the Executive Committee.

ACTION REQUESTED: Informational

9.0 State Legislative Update

The General Assembly adjourned at the end of May. Staff will update the Board on relevant legislative activities and the bills that we have monitored based on our [State Legislative Framework and Agenda](#).

ACTION REQUESTED: Informational

10.0 FY 2015 Unified Work Program

The Regional Coordinating Committee will be considering this item at their earlier meeting, subsequent to the Transportation Committee's action on June 6 regarding whether to recommend that the CMAP Board approve the proposed FY 2015 Unified Work Program. The Executive Summary details the allocation of funding and awarded projects.

ACTION REQUESTED: Approval

11.0 FY 2015 Work Plan & Budget

The draft FY 2015 Budget and Work Plan was presented at last month's meeting for discussion purposes. The document has a few updated changes within the project teams as presented last month. Staff is seeking approval of the FY 2015 budget and work plan.

ACTION REQUESTED: Approval

12.0 Transportation Reauthorization Principles

With MAP-21 set to expire on September 30, 2014 and the federal Highway Trust Fund expected to reach insolvency in mid-2014, a national conversation is currently underway on a new surface transportation bill. CMAP's adopted reauthorization principles date from September 1, 2009 as SAFETEA-LU, the previous federal transportation bill, was scheduled to expire. Staff has prepared an update to CMAP's reauthorization principles to clarify the agency's policy positions.

ACTION REQUESTED: Approval

13.0 Title VI Plan

CMAP adopted its most recent Title VI plan, as required by USDOT, in 2011. Each grantee must submit an update every three years. The updated plan is attached.

ACTION REQUESTED: Approval

14.0 Draft GO TO 2040 Plan update

As required under MAP-21, staff has been in the process of updating the GO TO 2040 plan since the summer of 2013. Staff has prepared a draft plan update consisting of a summary document and a series of appendices that describe each of the key elements of the project in technical detail. As discussed at previous meetings, none of the plan's recommendations have been revised. Staff anticipates release of the draft for public comment on June 13. Outreach meetings have been **scheduled across the region** through the end of the public comment period on August 1. Staff anticipates adoption of the final plan update at the October meetings of the Board and MPO Policy Committee.

ACTION REQUESTED: Discussion

15.0 Regional Freight Leadership Task Force Report

Established by the CMAP Board in June 2013, the Regional Freight Leadership Task Force first met in October 2013 and has prepared its final report. The Board charged the Task Force with exploring the creation of a "Regional Freight Authority," including consideration of revenue sources and governance issues. Task Force Chair Michael Gorman will discuss the group's proceedings and three main recommendations.

ACTION REQUESTED: Discussion

16.0 Other Business

17.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

18.0 Next Meeting

The Board is on call for July. It is anticipated that the Board will not need to meet again before August 13, 2014.

19.0 Closed Session – IOMA Section 2(c)(11)

ACTION REQUESTED: Informational

20.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

Gerald Bennett, Chair
 Rita Athas
 Frank Beal
 Roger Claar
 Elliott Hartstein
 Al Larson

Lisa Laws
 Andrew Madigan
 Raul Raymundo
 Rick Reinbold
 William Rodeghier
 Carolyn Schofield

Peter Silvestri
 Rae Rupp Srch
 Thomas Weisner
 André Ashmore
 Sean O'Shea
 Leanne Redden